



MINUTES

**Regular Commission Meeting
Jacobs Center for Neighborhood Innovation
404 Euclid Avenue, San Diego CA 92114
Friday, October 17, 2008**

Commissioners Present

Colette Carson-Royston, Chair	Dea Hurston
Claire Anderson	Lewis Klein
Garet Clark	Judy McDonald
Courtney Ann Coyle	Bennett Peji
Robert Gleason	Victoria Reed
Joanne Hayakawa	Randy Robbins

Commissioners Absent

Sharletta Richardson
Lorin Stewart
John Venekamp

Chair Colette Carson Royston called the regular meeting of the City of San Diego Commission for Arts and Culture (Commission) to order at 8:40 a.m.

I. WELCOME AND INTRODUCTIONS

Chair Colette Carson Royston welcomed Commission members, staff and guests to the meeting. Colette thanked Board President/CEO Jennifer Vanica from the Jacobs Center for Neighborhood Innovation for hosting the meeting. Ms. Vanica welcomed the Commissioners and gave a briefing on the center's events and activities.

II. CHAIR'S REPORT

A. Approval of Minutes

A motion was made to approve the minutes of the August 22, 2008 regular meeting of the City of San Diego Commission for Arts and Culture with a change to the minutes under the Public Art Committee Report/Public Art Updates – correction: Mike Najera is the Chair of the Port of San Diego's Public Art Committee. **The motion passed unanimously.**

B. Revised Organizational Support Program (OSP) Panel Recommendations

Robert Gleason **made a motion** to approve the revised appointments to the FY10 OSP panels. Claire Anderson seconded the motion. **The motion carried unanimously.**

C. Announcements

Chair Colette Carson Royston announced the appointment of two new Commissioners: John Venekamp and Sharletta Richardson.

1. Municipal Code Changes Update - Colette reported that a second reading, and recommendation for adoption, of the amendments to the San Diego Municipal Code sections pertaining to the Commission for Arts and Culture will be heard at the City Council meeting on October 21, 2008.

D. 20th Anniversary Update - Colette thanked Dea Hurston for working with the Museum of Photographic Arts on the collaboration of the museum's celebration of Nancy Newhall's life, and the opening of her exhibit, that also recognized the 20th Anniversary of the Commission on October 10, 2008. Dea reported that the La Jolla Music Society will also honor the Commission's 20th Anniversary and the celebration of the 60th Anniversary of the Founding of the State of Israel at their 40th Anniversary Season Gala on Saturday, **November 22, 2008.**

III. EXECUTIVE DIRECTOR'S REPORT

A. Announcements

Victoria Hamilton announced that the Balboa Park Cultural Partnership (BPCP) has been awarded a \$500,000 *21st Century Museum Professionals* grant from the Federal Institute of Museum and Library Services which will help launch the Balboa Park Learning Institute, a new and innovative professional training program for the park and the San Diego cultural community.

B. Update on 2015 Centennial Celebration

The agenda item was continued to a subsequent Commission meeting.

IV. POLICY COMMITTEE UPDATE

Bennett Peji gave a brief overview on the revised recommended changes to the Acknowledgement Policy and Guidelines after holding the September 23, 2008 community forum. Victoria Hamilton stated that the Commission will review the policy after a one-year trial period to see what approach the arts and culture organizations took to acknowledge the City. Bennett Peji **made a motion** to approve the one-year pilot project Acknowledgement Policy. Judy McDonald seconded the motion. **The motion carried unanimously.**

Gary Margolis gave an update on the Organizational Support Program (OSP) application process. He said that panel orientation meetings are scheduled for November 3, 2008 for all of the panelists serving on the FY10 OSP panels.

V. **PUBLIC ART COMMITTEE REPORT**

A. Approve Artist Selection Process and Evaluation Criteria for Acquiring Public Art for the City Heights Community Park

Nigel Brookes gave an overview of the project and the process for the artist selection. Randy Robbins **made a motion** to approve the artist selection process and evaluation criteria for acquiring public art for the City Heights Community Park. Courtney Ann Coyle seconded the motion. **The motion carried unanimously.**

B Approve Artist Selection panel for Acquiring Public Art for the City Heights Community Park

Nigel Brookes gave an overview of the recommendation to approve Mathieu Gregoire for the seat of the Visual Art/Design Professional with alternates Peter Terezakis, Neil Kendricks and Steven Churchill to serve as two of the five artist selection panelists for acquiring public art for the City Heights Community Park. Courtney Ann Coyle **made a motion** to approve the artist selection panel for acquiring public art for the City Heights Community Park. Victoria Reed seconded the motion. **The motion carried unanimously.**

Public Art Updates

Randy Robbins reported on the Fiscal Year 2009 Public Art Workplan.

Courtney Ann Coyle gave a brief report on the Port of San Diego's Public Art Committee. She said that the committee has appointed a new member Susan Ronan, replacing Caroline Murray. She also reported that the *Cool Globes* exhibit, currently located in Balboa Park, will be relocating to the City Port tidelands and *Waterfront Steel*, the tidelands sculpture exhibition by international artist Bernar Venet, will be on loan to the Port of San Diego from November 2008 through October 2009.

VI. **ADVOCACY ADVISORY COMMITTEE REPORT**

A. Council President Scott Peters' Proposal - Robert Gleason gave a brief overview of Council President Scott Peter's proposal amending the Municipal Code to require that three cents of the City's 10 ½ cent TOT levy be used solely for the purposes of promotion, while one cent be designated for promoting arts and culture. He discussed the complications in making this proposal a reality based on the current City budget shortfalls and the need to restructure the proposal to fit into the current fiscal climate while trying to secure arts funding for the future.

He said that another IBA (Independent Budget Analyst) Report may be released on the affordability of a proposal. Robert Gleason stressed the importance of the work and messaging to the Mayor and City Council that the Advocacy Advisory Committee is recommending along with the San Diego Regional Arts and Culture Coalition.

VII. VISIBILITY UPDATE

A. Commission Meeting Schedule

Claire Anderson announced that the next Commission meeting is scheduled for Friday, November 21, 2008, at the Maritime Museum of San Diego on The Berkeley, 1492 North Harbor Drive, San Diego, CA 92101. Claire said that the December 19, 2008 Commission meeting will be held at the Westgate Hotel. She would appreciate the Commissioners input/suggestions for future Commission meeting locations.

B. Goodwill Visits Report Out

Judy McDonald reported on goodwill visits that she completed at the Museum Council and the Center for World Music.

VIII. PUBLIC COMMENT

Public comment was made by:

1. Dalouge Smith, San Diego Youth Symphony and Chair of the San Diego Regional Arts and Culture Coalition.
2. Ferdinand Gasang, La Jolla Music Society.
3. Todd Schultz, The Old Globe.

XIII. ADJOURN COMMISSION MEETING

Chair Colette Carson Royston adjourned the meeting at 10:10 a.m.

GUESTS:

Jennifer Vanica
Dalouge Smith
Ferdinand Gasang
Todd Schultz
Seema Sueko
Rebecca Rader